BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING APRIL 24, 2015 – SPECIAL SESSION

The Board of Island County Commissioners met in Special Session on April 24, 2015 beginning at 3:00 p.m. in the Office of GSA/Risk, Room #200, County Administration Building, Second Floor, 1 NE 7th Street, Coupeville, WA. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present.

The Special Session was called for the purpose of conducting an Executive Session as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. Commissioner Price Johnson indicated that the Executive Session would last approximately 30 minutes with no announcement anticipated in open public session. At 3:30 p.m. Commissioner Price Johnson returned to open session to announce that an additional 10 minutes would be needed for Executive Session.

Special Session adjourned at 3:40 p.m. upon completion of the Executive Session.

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| | Helen Price Johnson, Chair |
| | Richard M. Hannold, Member |
| | Jill Johnson, Member |
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| ATTEST: | |
| D. L. L. T. | |
| Debbie Thompson Clerk of the Board | |